



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
August 2, 2017– 7:30 pm
Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:30 p.m. and all present said the Pledge of Allegiance.

Present: Jeffrey Adie, Don Banas, Barbara DiBacco, Eric Johnson, Gurvis Smith, Larry Sylver

Others Present: Law Director Mark Marong, Finance Director John Veres, Engineer Mike Henry, Chief Michael Megyesi, Building Official Bob Rodic, Service Director Sam Scaffide, Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of July 5, 2017 were approved as presented.
(Adie/Banas)

Roll Call: Yeas - Adie, Banas, Johnson, Smith, Sylver
Abstain-DiBacco
Nays – None

5 yeas – 0 nays
Motion Carried

PAY ORDINANCE

Ordinance No. 2017-8-27

The Pay Ordinance was approved as presented. (Johnson/Sylver)

Roll Call: Yeas –Adie, Banas, DiBacco, Johnson, Smith, Sylver
Nays – None

6 yeas – 0 nays
Motion carried

AWARD OF SCHOLARSHIPS TO GRADUATING SENIORS:

There were 14 graduating seniors who were eligible for scholarships for the Glenwillow Scholarship Program that the Village offers. A total of \$13,500.00 was given out this year. 12 of the students were in attendance this evening. The two students who could not attend were represented by their mother to receive scholarship checks.

PRESENTATION OF PROCLAMATION TO EAGLE SCOUT JOSEPH SIMONE:

Mayor Cegelka presented a Proclamation to Joseph Simone. Joey is an Eagle Scout from Boy Scout Troop 821 and a 2017 graduate from Solon High School. Joey dedicated his time and talents to the Village by making trail head improvements along the John D. Brown Multi-Purpose Trail. He built a kiosk, stretching apparatuses and mile markers.

ACKNOWLEDGMENT OF PETER WILSON'S CONTRIBUTION TO THE DONALD N. PAYNE RECREATION COMPLEX:

Mayor Cegelka acknowledged the donation and construction of 3 picnic table for the shelter at the Donald N. Payne recreation complex by Peter Wilson from Boy Scout Troop 504. The 3 tables that were constructed are marked with plaques showing appreciation to Peter for his contribution to the Village.

The Council meeting adjourned for a short break and reconvened at 8:16 PM

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- Attached is the Mayor's Court Report for the month of July 2017.
- Attached is a copy of the monthly Building Department activity for July 2017. The report gives details of all permit activity.
- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of July.
- Attached is a notice showing the transfer of a property located on Willow Tree Lane for the amount of \$380,000.
- Attached is a copy of a check received from Republic Services in the amount of \$4,619.55 for the month of June.
- Attached is a copy of a check in the amount of \$2,791.71 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- Attached is a copy of a rebate check in the amount of \$5,500 from the NEORSD for implementing soil & water conservation measures.
- Attached is a copy of a rebate check in the amount of \$11,442.78 from the Ohio Bureau of Workers' Compensation.
- Attached is a copy of a check in the amount of \$22,000 from InterDesign for the donation for the Pettibone Road Park shelter.

- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of July.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of July.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report July 31, 2017.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;
TIRC; Annual meeting Thursday August 10th
GED Integrated Solutions; Under Construction
InterDesign; site work has begun
Mantua Manufacturing; CRA filed
Other Economic Development Activities; Cuyahoga Greenway Project-Peggy attended the second meeting of the Steering Committee. Two public meetings are scheduled for August 8th and 9th. Attached is a flyer.
Grant Projects; Village Enhancement Grant, Tinker's Creek Trail South, Pettibone Road Park, Community Recycling Calendar & Train Depot
- Attached is the Service Department report for the month of July 2017 from Service Director Sam Scaffide.
- Attached is the report from A & S Animal Control for the month of July.
- Attached are the monthly reports from Greenfields Environmental for the inspections of the DNP Recreation Complex and Avery Lake for June and July 2017.
- Attached is a letter from Senator Matt Dolan reporting centralized collection of net business tax remains in the budget, with the throwback rule. Changes in the "as introduced version include:
The tax collection plan is now voluntary with the business being able to terminate their relationship with OBG on an annual basis.
The administrative fee has been reduced to .5%.
The tax remains in Chapter 718, the municipal tax Chapter.
Distribution will be monthly to cities (not as good as House version).
- Attached is notification that Charter Spectrum is upgrading their service to 100% digital and adding 45 new stations. The change will take place on August 29th.
- Attached is a news update stating the Supreme Court struck down the *red light camera restrictions*.

- Attached is a draft letter to Michael Gleason regarding the Pettibone Road Park. The Village is proposing to name the park after his father, David M. Gleason and is asking if the Austin Powder Company would like to donate funds to help complete the project
- Executive Administrator at Kindred Transitional Care & Rehabilitation – Stratford, Amanda Eberhart, notified the Village that as of September 1st Kindred will be managed by Providence Healthcare Management. Providence is out of Lyndhurst, OH and is taking over 9 Kindred locations. At this time there will not be many changes and Amanda will forward contact information for Providence when she receives it.

FINANCE DIRECTOR JOHN VERES:

- An appropriation Ordinance is on the agenda this evening due to the increase in building construction and the purchase of a bucket truck for \$7,500.00. There will be an appropriation amendment on the agenda next month for the TIF Funds.
- Jeff Adie questioned what makes TIF projects eligible. John Veres stated; when the TIF Ordinances are created, the requirements in them are very vast to cover many different projects.

LAW DEPARTMENT MARK MARONG:

- Mark Marong stated; item number 1 was put on First Reading at the last meeting and Council may pass if they so choose.
- Items 3 & 4 are agreements with the Solon City School District regarding the CRA agreements with GED and Mantua Manufacturing and is asking to place these on First Reading.
- Item number 5 allows the Village to put assessments for grass cutting of residential property on the tax duplicate of the owner.
- Item number 7 is a new chapter in the Zoning Code to regulate and prohibit medical marijuana. Mark is asking to place this on First Reading.
- Item number 9 is an amendment to the Sanitary Sewer Agreement with Bedford Heights eliminating the local billing charge.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported; the shelter for the park should be delivered and installed in September.
- Repairs on the Village Hall parking lot will begin the end of August or beginning of September.
- The Cochran Road repairs that are taking place are being done by the City of Solon.
- The Pergl Road project has been completed.

- Jeff Adie questioned how many people are tied into the sanitary sewer now. Mike Henry answered; the final request to tie in has not been issued yet

POLICE CHIEF MICHAEL MEGYESI:

- Chief Megyesi reported; all reports were submitted in the Mayor's Report
- There have been no problems reported with the construction on Richmond Rd. or Cochran Rd that is taking place in Solon.

BUILDING OFFICIAL BOB RODIC:

- Building Official Bob Rodic reported; the footers for GED have been completed and they are now starting to construct the walls.
- At InterDesign, the steel is up and the walls will be up in the next few weeks.
- Construction for Mantua Manufacturing will be starting in the next few weeks.
- The following were passed at the July ARB meeting; approvals of 2 projection signs, storage addition of an office/warehouse facility and picnic shelter.
- The following were passed at the July Planning Commission meeting; site approval of a storage addition, a Conditional Use Permit on Diamond Parkway and site approval of an office/warehouse facility on Diamond Parkway.

SERVICE DIRECTOR SAM SCAFFIDE:

- Sam reported; the Service Department report was submitted in the Mayor's report.
- The next chipping date is scheduled for August 21st.
- The new concrete pad at the salt barn has been completed.
- The department is beginning to prepare the trucks for the upcoming winter season.
- The department had a great group of summer help this year and has gotten a lot accomplished with their help.

ARB & PLANNING COMMISSION REPORT:

- Eric Johnson reported the following were passed at the July ARB meeting; approvals of 2 projection signs, storage addition of an office/warehouse facility and picnic shelter.

- The following were passed at the July Planning Commission meeting; site approval of a storage addition, a Conditional Use Permit on Diamond Parkway and site approval of an office/warehouse facility on Diamond Parkway.

OLD BUSINESS:

<p>2017-7-42</p> <p>Resolution</p>	<p>A Resolution accepting the proposal of Herschman Architects, Inc. for the new Village of Glenwillow Service Garage Project located at 28555 Pettibone Road; and declaring an emergency.(Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
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NEW BUSINESS:

<p>2017-8-28</p> <p>Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a Municipal Revenue Sharing Agreement between the Village of Glenwillow and Solon City School District regarding CRA #17-001; GED Integrated Solutions, Inc.; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Ordinance Put on First Reading
<p>2017-8-29</p> <p>Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a Municipal Revenue Sharing Agreement between the Village of Glenwillow and Solon City School District regarding CRA #17-002; Mantua Manufacturing Co.; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Ordinance Put on First Reading

<p>2017-8-30</p> <p>Ordinance</p>	<p>An Ordinance approving assessments for grass cutting of residential property performed by the Village of Glenwillow; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Sylver/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>6 yeas – 0 nays</p> <p>Motion carried</p> <p>Motion to approve (Johnson/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>6 yeas – 0 nays</p> <p>Ordinance carried</p>
<p>2017-8-31</p> <p>Ordinance</p>	<p>An Ordinance amending Ordinance No. 2017-01-04 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2017 and ending December 31, 2017; and declaring an emergency.(Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (DiBacco /Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>6 yeas – 0 nays</p> <p>Motion carried</p> <p>Motion to approve (DiBacco/Adie)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>6 yeas – 0 nays</p> <p>Ordinance carried</p>

<p>2017-8-32</p> <p>Ordinance</p>	<p>An Ordinance Chapter 1166 “Prohibited Uses Applying to All Districts” under Part Eleven – Planning and Zoning Code, Title Three – Zoning District Regulations to prohibit medical marijuana activities in all districts; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Ordinance Put on First Reading <p>Motion by Gurvis Smith second by Jeff Adie to refer Ordinance 2017-8-32 to Planning Commission</p> <p>Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p>
<p>2017-8-46</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the Tinker’s Creek Watershed Partners, Inc. and the Village of Glenwillow for the Village’s stormwater permitting in 2017 and declaring an emergency; (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Johnson/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried

2017-8-47 Resolution	<p>A Resolution authorizing the Mayor to enter into an Amendment to the Agreement for sanitary sewage service with the City of Bedford Heights; and declaring an emergency.; (Mayor & Council)</p> <ul style="list-style-type: none"> Motion to suspend 3 reading rule (Sylver/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried Motion to approve (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
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COUNCIL COMMENTS:

Larry Sylver reported;
the next summer concert is scheduled for this Sunday August 6th. The band that will be playing is North Coast Mix.
Saturday August 12th is the Movie in the Park.
253 people attended the last concert.

Barb DiBacco asked Sam to construct a sign that is able to be put out on the gazebo when a scheduled concert has been canceled.

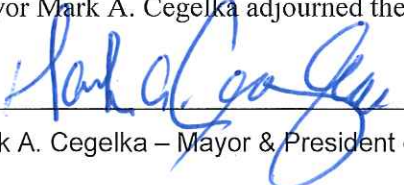
Larry Sylver scheduled a Recreation Meeting for September 6, 2017 at 7:00pm.

CITIZEN COMMENTS:

None

There being no further business to come before Council, motion by Jeff Adie, seconded by Gurvis Smith to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:49 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council